



# County of San Diego

## FLOOD CONTROL DISTRICT ADVISORY COMMISSION

County Operations Center  
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### MINUTES

#### COUNTY OF SAN DIEGO FLOOD CONTROL DISTRICT ADVISORY COMMISSION Monday, June 18, 2007

**Commissioners Present:** Mary Allison, Dennis Bowling, Paul Cooley, and O.B. Sholders

**Commissioners Absent:** Harriet Acton and Hadley Johnson

**Staff Present:** Richard Crompton, Cid Tesoro and Evaluz Zarnes

**Guests:** Kenneth Wood

The regular meeting of the San Diego County Flood Control District Advisory Commission was called to order by Chairwoman Mary Allison at 9:40 AM on Monday, June 18, 2007, at 5555 Overland Ave.

#### 1. Minutes of March 1, 2007

**ACTION:** Commissioner Sholders moved to approve the Minutes of March 1, 2007; Commissioner Bowling seconded, motion carried 4-0-0.

#### 2. Update on SDA1 & SDA8

Mr. Tesoro updated the Commission on SDA1 and SDA8. He advised the Commission that they will receive a CD version of the Master Plans, instead of a hard copy. He stated that, in the future rather than go to the Board with each SDA update to change the fee structure, he will instead, wait for the majority to be done and go to the board with a one time request to increase rates. He stated that we now distinguish between commercial and residential property for SDA8. We will be revisiting SDA5 and SDA6 this coming fiscal year. The update will be based on the new hydrology manual.

Chairman Sholders suggested organizing a volunteer group to update the hydrology manual.

#### 3. Budget Report

Mr. Tesoro updated the Commission on the expenditure report for fiscal year 06/07 and the proposed budget for this coming fiscal year. He advised the Commission as follows:

- This fiscal year we have the opportunity to put some money back toward the fund balance.
- Waterway maintenance was increased \$25,000 dollars. The County has over two thousand easements to oversee.
- This year we will spend approximately \$10,000 dollars on waterway emergencies.
- The arrundo eradication program will run about \$12,000 dollars when completed.
- We will be starting a project to integrate the rain and stream gages with a computer program that will give us a real time analysis of the flooding condition within a watershed. The rest of the ALERT program will stay the same.
- Floodplain management was reduced by \$500 dollars because our last 2 year numbers have been less than the budgeted amounts.
- In closing, the proposed budget for fiscal year 07/08 is \$300,000 dollars less than the current year's.

**ACTION:** Commissioner Sholders moved to approve the Budget; Commissioner Bowling seconded, motion carried 4-0-0.

**4. Other Business**

Commissioner Sholders inquired about updating the Hydrology Manual. Mr. Tesoro advised him that he will bring it up at the September FCDAC meeting.

With regards to County's CRS efforts, Mr. Wood inquired as to whether federal tax credits can be expanded for farmers and environmentally sensitive habitats. Mr. Tesoro advised that they can be. Currently we are looking to save property owners that buy flood insurance, approximately ten percent this coming year through our CRS efforts.

Commissioner Sholders suggested that the Commission not vary from the regular meeting time and requested it be put on the next agenda.

Meeting was adjourned at 10:55 AM.

**ATTEST:**

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MARY ALLISON, Chairwoman  
San Diego County Flood Control  
District Advisory Commission

Minutes prepared by Evaluz Zarnes

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RICHARD CROMPTON, Secretary  
San Diego County Flood Control  
District Advisory Commission

The next meeting is scheduled for September 6, 2007